

April 24, 2018 Milford Aging Services Committee Meeting Minutes

Meeting called to order at 5:30 pm by Chairman Susan Burkey.

Susan indicated that Open Meeting Act Requirements have been met.

Roll call: Susan Burkey, Roy Cast, Vi Stutzman, Amy Salistean, Jeff Baker and Joyce Daake present. Ray Hostetler, absent.

Minutes from the March 24, 2018 meeting were reviewed. Roy Cast moved to accept the minutes as presented. Vi Stutzman, second. Motion carried.

Amy Salistean presented copies of the manager's report and budget. New activities and an update on building maintenance were reviewed and discussed. Activities are scheduled on each day of the month of May.

Joyce Daake moved to accept the manager's report. Vi Stutzman, second. Motion carried.

Budget was reviewed and discussed. Roy Cast moved to accept the budget report. Joyce Daake, second. Motion carried.

Unfinished Business:

- The Computer Card Program was discussed. Marth Hakenkamp with Aging Partners will be working with the managers of the Seward County Centers.

New Business:

- May 5, 2018 City Council Retreat is a public meeting for taxpayers, managers and department heads. An estimated time for the Sr Center portion is set for 11:30.
- The board is interested in information and educational opportunities available from Aging Partners. Chairman, Susan Burkey will contact Kathy Ruzicka with an invitation to personally bring information to our meetings, or via email when there is information to be presented.
- Storage/organization of the closet in the main dining room was discussed. Roy Cast moved that an amount, not to exceed \$250.00, be used to purchase shelf units for this closet. Vi Stutzman, second. Motion carried.

Joyce Daake moved that our meeting be adjourned. Vi Stutzman, second. Meeting adjourned at 6:40pm,

Joyce Daake, secretary.